

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

UNITED STATES OF AMERICA,)	3:16-CR-032-MMD-(VPC)
)	
Plaintiff,)	
)	
v.)	Preliminary Order of Forfeiture
)	
THOMAS MICHAEL MORLA,)	
)	
Defendant.)	

This Court finds that defendant THOMAS MICHAEL MORLA pled guilty to Count Two of a Eight-Count Indictment charging him with Making Counterfeit Obligations of the United States in violation of Title 18, United States Code, Section 471. Indictment, ECF No. 1; Change of Plea, ECF No. 26; Plea Agreement, ECF No. 27.

This Court finds defendant THOMAS MICHAEL MORLA agreed to the forfeiture of the property set forth in the Plea Agreement and the Forfeiture Allegation of the Indictment. Indictment, ECF No. 1; Change of Plea, ECF No. 26; Plea Agreement, ECF No. 27.

This Court finds, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2), the United States of America has shown the requisite nexus between property set forth in the Plea Agreement and the Forfeiture Allegation of the Indictment and the offense to which defendant THOMAS MICHAEL MORLA pled guilty.

The following property is subject to forfeiture pursuant to Title 18, United States Code, Section 492 with Title 28, United States Code, Section 2461(c):

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- 1 1. one Gateway Laptop Computer, Model PEW91, serial number
- 2 0200404236B101601;
- 3 2. one HP Office Jet printer, Model SNPRC0705, serial number CN11B280M9;
- 4 3. one Canon Pixma Pro printer, Model PRO9000, serial number NAAA08539;
- 5 4. one Canon Pixma printer, Model MX340, serial number JWEB92383; and
- 6 5. peripheral equipment

7 (all of which constitutes property).

8 This Court finds the United States of America is now entitled to, and should, reduce the
9 aforementioned property to the possession of the United States of America.

10 NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that
11 the United States of America should seize the aforementioned property.

12 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all right, title, and interest
13 of THOMAS MICHAEL MORLA in the aforementioned property is forfeited and is vested in
14 the United States of America and shall be safely held by the United States of America until
15 further order of the Court.

16 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States of
17 America shall publish for at least thirty (30) consecutive days on the official internet government
18 forfeiture website, www.forfeiture.gov, notice of this Order, which shall describe the forfeited
19 property, state the time under the applicable statute when a petition contesting the forfeiture must
20 be filed, and state the name and contact information for the government attorney to be served
21 with the petition, pursuant to Fed. R. Crim. P. 32.2(b)(6) and Title 21, United States Code,
22 Section 853(n)(2).

23 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any individual or
24 entity who claims an interest in the aforementioned property must file a petition for a hearing to
25 adjudicate the validity of the petitioner's alleged interest in the property, which petition shall be
26 signed by the petitioner under penalty of perjury pursuant to Title 21, United States Code,

1 Section 853(n)(3) and Title 28, United States Code, Section 1746, and shall set forth the nature
2 and extent of the petitioner's right, title, or interest in the forfeited property and any additional
3 facts supporting the petitioner's petition and the relief sought.

4 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any, must be
5 filed with the Clerk of the Court, Bruce R. Thompson U.S. Courthouse and Federal Building,
6 400 South Virginia Street, 3rd Floor, Reno, NV 89501, no later than thirty (30) days after the
7 notice is sent or, if direct notice was not sent, no later than sixty (60) days after the first day of
8 the publication on the official internet government forfeiture site, www.forfeiture.gov.

9 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the petition, if
10 any, shall be served upon the Asset Forfeiture Attorney of the United States Attorney's Office at
11 the following address at the time of filing:

12 Greg Addington
13 Assistant United States Attorney
100 West Liberty Street, Suite 600
14 Reno, NV 89501

15 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice described
16 herein need not be published in the event a Declaration of Forfeiture is issued by the appropriate
17 agency following publication of notice of seizure and intent to administratively forfeit the above-
18 described property.

19 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send copies
20 of this Order to all counsel of record.

21 DATED this ^{19th} day of July, 2016.

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25 UNITED STATES DISTRICT JUDGE
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